#### HISTORIC PRESERVATION BOARD CLG TRAINING 1 P.M. TO 3 P.M.

3:00 P.M. BOARD MEETING

ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 10 DECEMBER 2007 MEETING

ITEM NO. 6 OLD BUSINESS

ITEM NO. 7 CONSENT AGENDA

### A. Roof Repairs

HPC2007-00522-524; -527; -539; -533 and 2008-00001.

### B. Signs

HPC2007-00525 1122 N. Topeka. Install channel letter with neon halo lighting for Grace Med.

HPC2007-00526 212 S. Market. Install awnings on the Kaufman Building on west elevation – 3 windows; 1 doorway.

HPC2007-00529 1425 N. Broadway. Install new freestanding pole sign with spotlights for Garden Railway Gizmos.

HPC2007-00531 920 E. Douglas. Recover existing awning frame with new fabric, sign and logo.

#### C. Other

HPC2007-00528 1064 N. Market. Replace fire-damaged vinyl siding with new vinyl siding to match existing.

# ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

None

# ITEM NO. 9 MISCELLANEOUS MATTERS

1. Discussion of City Preservation Ordinance

## ITEM NO. 10 ADJOURNMENT